

PLEASE NOTE:
YOU MUST
COMPLETE THE
FOLLOWING:

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

COMPOSITION COMPRISING THEANINE

the specification of which is attached hereto. If not attached hereto,

the specification was filed on _____ as
United States Application Number _____;
and amended on _____ (if applicable); and/or
the specification was filed on February 23, 1999 as PCT
International Application Number PCT/JP99/00784; and was
amended under PCT Article 19 on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I do not know and do not believe the same was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months (six months for designs) prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns, except as follows.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

(Number)	(Country)	(Month / Day / Year Filed)	Priority Claimed	
10-57470	Japan	February 23, 1998	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
10-142119	Japan	May 8, 1998	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
10-234968	Japan	August 6, 1998	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
10-330207	Japan	November 5, 1998	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

(Application Number)	(Filing Date)
(Application Number)	(Filing Date)

All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed More than 12 Months (6 Months for Designs) Prior to the Filing Date of This Application:

Country	Application Number	Date of Filing (Month / Day / Year)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States and/or PCT application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States and/or PCT application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Number)	(Filing Date)	(Status — patented, pending, abandoned)
(Application Number)	(Filing Date)	(Status — patented, pending, abandoned)

I hereby appoint the following attorneys to prosecute this application and/or an international application based on this application and to transact all business in Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the attorney who first sent the application papers to the attorney identified below, unless the inventor(s) or assignee provides said attorney with a written notice to the contrary:

Raymond C. Stewart (Reg. No. 21,066)
Joseph A. Kolasch (Reg. No. 22,463)
Bernard L. Sweeney (Reg. No. 24,448)
Charles Gorenstein (Reg. No. 29,271)
Leonard R. Svensson (Reg. No. 30,330)
Andrew D. Meikle (Reg. No. 32,868)
Joe McKinney Muncy (Reg. No. 32,334)
Donald J. Daley (Reg. No. 34,313)
John A. Castellano (Reg. No. 35,094)

Terrell C. Birch (Reg. No. 19,382)
James M. Slattery (Reg. No. 28,380)
Michael K. Mutter (Reg. No. 29,680)
Gerald M. Murphy, Jr. (Reg. No. 28,977)
Terry L. Clark (Reg. No. 32,644)
Marc S. Weiner (Reg. No. 32,181)
C. Joseph Faraci (Reg. No. 32,350)
John W. Bailey (Reg. No. 32,881)

Send Correspondence to: **BIRCH, STEWART, KOLASCH & BIRCH, LLP**
P.O. Box 747 • Falls Church, Virginia 22040-0747
Telephone: (703) 205-8000 • Facsimile: (703) 205-8050

PLEASE NOTE:
YOU MUST
COMPLETE
THE
FOLLOWING:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First or Sole Inventor:
Last Name of Inventor
Insert Date This Document is Signed
Insert Residence Inventor Citizenship
Insert Post Office Address
Full Name of Second Inventor, if any:
see above
Full Name of Third Inventor, if any:
see above
Full Name of Fourth Inventor, if any:
see above
Full Name of Fifth Inventor, if any:
see above

GIVEN NAME Tomoko	FAMILY NAME UEDA	INVENTOR'S SIGNATURE <i>Tomoko Ueda</i>	DATE* Oct. 1, 1999
Residence (City, State & Country) Yokkaichi-shi, Mie 510-0825 Japan		CITIZENSHIP Japan	
POST OFFICE ADDRESS (Complete Street Address including City, State & Country) c/o Taiyo Kagaku Co., Ltd. 9-5, Akahorishinmachi, Yokkaichi-shi, Mie 510-0825 Japan			
GIVEN NAME Yukiko	FAMILY NAME NAGATO	INVENTOR'S SIGNATURE <i>Yukiko Nagato</i>	DATE* Oct. 1, 1999
Residence (City, State & Country) Yokkaichi-shi, Mie 510-0825 Japan		CITIZENSHIP Japan	
POST OFFICE ADDRESS (Complete Street Address including City, State & Country) c/o Taiyo Kagaku Co., Ltd. 9-5, Akahorishinmachi, Yokkaichi-shi, Mie 510-0825 Japan			
GIVEN NAME Yukiko	FAMILY NAME TANAKA	INVENTOR'S SIGNATURE <i>Yukiko Tanaka</i>	DATE* Oct. 1, 1999
Residence (City, State & Country) Yokkaichi-shi, Mie 510-0825 Japan		CITIZENSHIP Japan	
POST OFFICE ADDRESS (Complete Street Address including City, State & Country) c/o Taiyo Kagaku Co., Ltd. 9-5, Akahorishinmachi, Yokkaichi-shi, Mie 510-0825 Japan			
GIVEN NAME Tsutomu	FAMILY NAME OKUBO	INVENTOR'S SIGNATURE <i>Tsutomu Okubo</i>	DATE* Oct. 1, 1999
Residence (City, State & Country) Yokkaichi-shi, Mie 510-0825 Japan		CITIZENSHIP Japan	
POST OFFICE ADDRESS (Complete Street Address including City, State & Country) c/o Taiyo Kagaku Co., Ltd. 9-5, Akahorishinmachi, Yokkaichi-shi, Mie 510-0825 Japan			
GIVEN NAME Kanari	FAMILY NAME KOBAYASHI	INVENTOR'S SIGNATURE <i>Kanari Kobayashi</i>	DATE* Oct. 1, 1999
Residence (City, State & Country) Yokkaichi-shi, Mie 510-0825 Japan		CITIZENSHIP Japan	
POST OFFICE ADDRESS (Complete Street Address including City, State & Country) c/o Taiyo Kagaku Co., Ltd. 9-5, Akahorishinmachi, Yokkaichi-shi, Mie 510-0825 Japan			

I hereby appoint the following attorneys to prosecute this application and/or an international application and to transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the inventor(s) who first sent the application papers to the attorney(s) listed below, unless the inventor(s) or assignee provides said attorneys with a written notice to the contrary:

Raymond C. Stewart (Reg. No. 21,066)
Joseph A. Kolasch (Reg. No. 22,463)
Bernard L. Sweeney (Reg. No. 24,448)
Charles Gorenstein (Reg. No. 29,271)
Leonard R. Svensson (Reg. No. 30,330)
Andrew D. Meikle (Reg. No. 32,863)
Joe McKinney Muncy (Reg. No. 32,334)
Donald J. Daley (Reg. No. 34,313)
John A. Castellano (Reg. No. 35,094)

Terrell C. Birch (Reg. No. 19,332)
James M. Slattery (Reg. No. 28,330)
Michael K. Mutter (Reg. No. 29,680)
Gerald M. Murphy, Jr. (Reg. No. 28,977)
Terry L. Clark (Reg. No. 32,644)
Marc S. Weiner (Reg. No. 32,181)
C. Joseph Faraci (Reg. No. 32,350)
John W. Bailey (Reg. No. 32,881)

Send Correspondence to: **BIRCH, STEWART, KOLASCH & BIRCH, LLP**
P.O. Box 747 • Falls Church, Virginia 22040-0747
Telephone: (703) 205-8000 • Facsimile: (703) 205-8050

PLEASE NOTE:
YOU MUST
COMPLETE
THE
FOLLOWING:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First or
Sole Inventor:
Inventor's Name of
Inventor
Insert Date This
Document is Signed

Insert Residence
Inventor's Citizenship

Insert Post Office
Address

Full Name of Second
Inventor, if any:
see above

Full Name of Third
Inventor, if any:
see above

Full Name of Fourth
Inventor, if any:
see above

Full Name of Fifth
Inventor, if any:
see above

GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE	DATE*
Nobuyuki	AOI	<i>Nobuyuki Aoi</i>	Oct. 1, 1999
Residence (City, State & Country)		CITIZENSHIP	
Yokkaichi-shi, Mie 510-0825 Japan		Japan	
POST OFFICE ADDRESS (Complete Street Address including City, State & Country)			
c/o Taiyo Kagaku Co., Ltd. 9-5, Akahorishinmachi, Yokkaichi-shi, Mie 510-0825 Japan			
GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE	DATE*
Seiji	SHU	<i>Seiji Shu</i>	Oct. 1, 1999
Residence (City, State & Country)		CITIZENSHIP	
Yokkaichi-shi, Mie 510-0825 Japan		Japan	
POST OFFICE ADDRESS (Complete Street Address including City, State & Country)			
c/o Taiyo Kagaku Co., Ltd. 9-5, Akahorishinmachi, Yokkaichi-shi, Mie 510-0825 Japan			
GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE	DATE*
Lekh Raj	JUNEJA	<i>L. Juneja</i>	Oct. 1, 1999
Residence (City, State & Country)		CITIZENSHIP	
Yokkaichi-shi, Mie 510-0825 Japan		India	
POST OFFICE ADDRESS (Complete Street Address including City, State & Country)			
c/o Taiyo Kagaku Co., Ltd. 9-5, Akahorishinmachi, Yokkaichi-shi, Mie 510-0825 Japan			
GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE	DATE*
Residence (City, State & Country)		CITIZENSHIP	
POST OFFICE ADDRESS (Complete Street Address including City, State & Country)			
GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE	DATE*
Residence (City, State & Country)		CITIZENSHIP	
POST OFFICE ADDRESS (Complete Street Address including City, State & Country)			